Element #	Element Description	001 Mandatory field not present	028 Must be numeric (0-9)	029 Must be valid date (CCYYMMDD)	030 Must be A - Z, 0 - 9, or spaces	031 Must be valid time (HHMMSS)	039 No match on database	040 All digits cannot be the same	041 Must be <= current date	042 Not statutorily valid	057 Duplicate transmission/transaction	058 Code / ID invalid	059 Match data value not consistent with value previously reported	063 Invalid event sequence	064 Invalid data relationship	065 Corresponding report/data not found	066 Invalid record/transaction count	067 Must be >= policy effective date	068 Must be <= policy expiration date	100 No leading or embedded spaces	106 Invalid batch structure	116 Transaction not approved for production	118 Trading Partner not approved to submit data for Insurer/Claims Administrator
0000	Entire Transaction										X			X	X	X					X		
0001	Transaction Set ID	X										X											
0004	Jurisdiction	X								X													
0006	Insurer FEIN	X	X																			X	X
0007	Insurer Name																						
0016	Employer FEIN	X	X				X	X		X			X										
0017	Insured Name	X																					
0018	Employer Name	X																					
0019	Employer Address Line 1	X																					
0020	Employer Address Line 2																						
0021	Employer City	X																					
0022	Employer State	X										X											
0023	Employer Postal Code	X																					
0025	SIC Code																						
0028	Policy Number	X			X		X													X			
0029	Policy Effective Date	X		X																			
0030	Policy Expiration Date																						
0098	Sender ID	X																					X
0099	Receiver ID	X								X													
0100	Date Transmission Sent	X		X					X														
0101	Time Transmission Sent	X				X																	
0102	Original Transmission Date																						
0103	Original Transmission Time																						
0104	Test/Prod Indicator	X										X											
0105	Interchange Version ID	X										X											
0106	Detail Record Count	X	X														X						
0107	Record Sequence Number	X	X																		X		
0108	Date Processed			X					X														
0109	Time Processed					X																	
0110	Acknowledgment Transaction Set ID	X										X											
0111	Application Acknowledgment Code	X										X											
0112	Request Code											X											
0113	Free Form Text																						
0114	Number of Errors	X	X																				
0115	Element Number	X										X											
0116	Element Error Number	X										X											
0300	Transaction Set Purpose Code	X										X											
0302	Jurisdiction Designee Received Date																						
0303	Transaction Reason Code	X								X													
0304	Transaction Set Type Effective Date	X		X									X										
0305	Issuing Office Name																						
0306	Issuing Office Address Line 1																						
0307	Issuing Office Address Line 2																						
0308	Issuing Office City																						
0309	Issuing Office State																						
0310	Issuing Office Postal Code																						
0311	Issuing Agency Name																						
0312	Issuing Agency City																						
0313	Issuing Agency State																						
0314	Insured FEIN	X	X				X	X		X			X										
0315	Insured Address Line 1	X																					
0316	Insured Address Line 2																						
0317	Insured City	X																					
0318	Insured State	X										X											
0319	Insured Postal Code	X																					
0320	Insured Telephone Number																						
0321	Business Market																						
0322	Wrap-Up Indicator	X								X													
0323	Insured Legal Status	X								X					X								
0324	Prior Policy Number	X			X		X													X			
0325	Assignment Date																						
0326	Governing Class		X																				
0327	Total Payroll	M/C	X																				
0328	Number of Employers	X	X													X							
0329	Employer UI Code																						
0330	Number of Employees																						
0331	Employer Notification Date																						
0332	Minimum Premium Policy Indicator	X										X											
0333	Employee Leasing Indicator																						
0334	Transaction Set Type Code	X								X													

DN #	ERR #	ERROR SEVERITY	IAIABC DATA ELEMENT	IAIABC POC RECORD	IAIABC ERROR MESSAGE	ERROR MESSAGE DESCRIPTION	ACKNOWLEDGMENT ELEMENT ERROR TEXT	CORRECTION PROCESS
0000	057	HD	Entire Batch/Transaction		Duplicate Transmission / Transaction	A duplicate transmission was sent (Based on Sender ID, Date Transmission Sent and Time Transmission Sent in Header Record)	"Duplicate transmission"	If the transmission was sent in error, no follow up is required. If either the Date Transmission Sent or Time Transmission Sent was in error, the transaction can be resubmitted after correction.
0000	106	HD	Entire Batch/Transaction		Invalid batch structure	The batch must contain a Header record (with the Transaction Set ID of HD1), one or more Detail records (with the Transaction Set ID of PC1 or PC2) and a Trailer record (with the Transaction Set ID of TR1) or the entire batch is rejected. (Files cannot be transferred from the mailbox by DEG if a Header Record does not		
						One or more detail records must be included.	"Detail record(s) missing"	Correction can be submitted electronically.
						The first detail record must be an Insured record (Transaction Set ID = PC1)	"First detail record must be PC1 "	Correction can be submitted electronically.
						Each detail record must have a Transaction Set ID of PC1 or PC2	"Each detail record must be PC1 or PC2"	Correction can be submitted electronically.
						A Trailer record must be included (Transaction Set ID = TR1)	"Trailer record missing"	Correction can be submitted electronically.
0000	057	TR	Entire Batch/Transaction		Duplicate Transmission / Transaction	A duplicate transaction was sent. Coverage already exists for the same carrier, effective date and policy number	"Duplicate transaction -Issuance"	If the transaction was sent in error, no follow up is required.
						A cancellation with the same carrier, effective date and policy number matches what the SOM already has on file.	"Duplicate transaction -Cancellation"	
0000	063	TR	Entire Batch/Transaction		Invalid event sequence	Invalid Triplicate Code - when the combination of Transaction Set Purpose, Transaction Set Type Code and Transaction Reason Code on an insured record is not one of those defined on the POC Data Element Requirement Table.	"Invalid triplicate code combination"	CAOM must review the WCPOLS transaction to determine the correct triplicate code before resubmitting.
						PC1 with Transaction Reason Code 86 was not preceded by a PC1 with Transaction Reason Code of 01 or 80 with matching Transaction Set Type Code, Transaction Set Purpose Code, Insurer FEIN, Policy Number and Transaction Set Type Effective Date.	"Invalid paired transaction structure."	CAOM should not transmit files with this error.
0000	064	TR	Entire Batch/Transaction		Invalid data relationship	Employer record(s) rejected due to errors on the Insured record	"PC2 record rejected due to an error on the PC1 ."	Correction can be submitted electronically.
						If the Transaction Reason Code is 56 and all PC2 records are rejected the PC1 record is also rejected		
						An Insured or employer record in a paired transaction is rejected	"Rejected due to error on related record."	Correction can be submitted electronically.
						More than one personal name for an individual	"More than 1 unique personal name for an Individual"	Carrier must verify with insured. Can be submitted electronically after correction.
						Less than 2 unique names for a partnership	"Less than 2 unique name records for a Partnership"	Carrier must verify with insured. Can be submitted electronically after correction.
0000	065	TR	Entire Batch/Transaction		Corresponding report/data not found	Insured record has an employer count which differs from the number of associated employers actually sent.	"Employer count did not = number of PC2 records sent"	CAOM must review the WCPOLS transaction to determine the correct employer count before resubmitting.
0004	001	TR	Jurisdiction	PC1	Mandatory field not present	The record did not contain the mandatory data element: Jurisdiction. Not valid for cancellations.		CAOM should not transmit files without all mandatory fields. Carrier must complete this field and resubmit to CAOM.
0004	042	TR	Jurisdiction	PC1	Not statutorily valid	The record did not contain the valid code - MI. Does not appear to be a Michigan policy. Not valid for cancellations.		If it is not a Michigan policy, the carrier does not need to follow up. If it is a Michigan policy, the carrier should correct the jurisdiction and resubmit to CAOM.
0006	001	TR	Insurer FEIN	PC1	Mandatory field not present	The record did not contain the mandatory data element: Insurer FEIN.		CAOM should not transmit files without all mandatory fields. Carrier must supply and/or CAOM must populate prior to resubmission.
0006	028	TR	Insurer FEIN	PC1	Must be numeric(0-9)	The FEIN contains some non-numeric characters.		CAOM should not transmit files with this error. Carrier must supply and/or CAOM must populate prior to resubmission.
0006	039	TR	Insurer FEIN	PC1	No match on database	For an employer a carrier is attempting to delete from a policy neither the Insurer FEIN's related Group Number nor NAIC matches SOM's database.	"Policy number is with a different carrier"	Carrier must reconcile filings and resubmit electronically if appropriate.
						On a cancellation, the Insurer FEIN's related Group Number matches but the NAIC doesn't match the NAIC on SOM's database.	"Different carrier within group"	Carrier must reconcile filings and resubmit electronically if appropriate.
						No record of Insurer FEIN on SOM's database	"No record of Insurer FEIN"	Carrier must reconcile filings and resubmit electronically if appropriate.
						Insurer FEIN does not match previous Insurer on a Renewal.	"Cannot renew a policy with a different Insurer"	Correction can be submitted electronically.

DN #	ERR #	ERROR SEVERITY	IAIABC DATA ELEMENT	IAIABC POC RECORD	IAIABC ERROR MESSAGE	ERROR MESSAGE DESCRIPTION	ACKNOWLEDGMENT ELEMENT ERROR TEXT	CORRECTION PROCESS
0006	059	TR	Insurer FEIN	PC1	Non-match data value not consistent with value previously reported	Insurer FEIN is not in the same group as previous Insurer on a Rewrite	"To rewrite Insurer must be from same group"	Carrier must reconcile filings and resubmit electronically if appropriate.
0006	116	TR	Insurer FEIN	PC1	Transaction not approved for production	Insurer has not been approved for this triplicate or approval has been suspended.	"Insurer is not authorized this triplicate"	Carrier must make these filings on paper.
0006	118	TR	Insurer FEIN	PC1	Trading Partner not approved to submit data for Insurer/Claim Administrator	Sender is not authorized to submit filings on behalf of the Insurer FEIN .	"Sender not currently authorized for Insurer FEIN"	If the FEIN was incorrect, CAOM can resubmit electronically after correction. If the SOM has not approved the carrier for electronic filings, this Insurer must make filings on paper.
0016	001	TR	Employer FEIN	PC2	Mandatory field not present	The record did not contain the mandatory data element: Employer FEIN.		CAOM should not transmit files without all mandatory fields. Correction must be filed on paper by carrier.
0016	028	TR	Employer FEIN	PC2	Must be numeric(0-9)	The FEIN contains some non-numeric characters.		CAOM should not transmit files with this error. Correction must be filed on paper by carrier.
0016	039	TR	Employer FEIN	PC2	No match on database	The employer FEIN the carrier is attempting to delete from a policy cannot be found on SOM's database.	"Employer FEIN not found"	Carrier must reconcile filings and resubmit electronically if appropriate.
0016	040	TR	Employer FEIN	PC2	All digits cannot be the same	The FEIN contains all 9 of the same digit.		CAOM should not transmit files with this error. Correction must be filed on paper by carrier.
0016	042	TR	Employer FEIN	PC2	Not statutorily valid	FEIN must be valid. Cannot be 123456789, 987654321.		CAOM should not transmit files with this error. Correction must be filed on paper by carrier.
0016	059	TR	Employer FEIN	PC2	Non-match data value not consistent with value previously reported	The SOM's database indicates the FEIN is no longer active.	"This FEIN is no longer active "	Carrier must verify FEIN with employer. If the FEIN is still active, the filing must be made on paper.
						The employer has been approved by the SOM to be Self Insured.	"Self Insured - WCA will request filings if needed"	If the employer was approved to be Self Insured, the carrier should not submit any filings unless contacted by the WCA.
0017	001	TR	Insured Name	PC1	Mandatory field not present	The record did not contain the mandatory data element: Insured Name. Not valid for cancellations.		CAOM should not transmit files without all mandatory fields. Carrier must supply and/or CAOM must populate prior to resubmission.
0018	001	TR	Employer Name	PC2	Mandatory field not present	The record did not contain the mandatory data element: Employer Name.		CAOM should not transmit files without all mandatory fields. Correction must be done on paper by carrier.
0019	001	TR	Employer Address Line 1	PC2	Mandatory field not present	The record did not contain the mandatory data element: Employer Address Line1.		CAOM should not transmit files without all mandatory fields. Correction must be done on paper by carrier.
0021	001	TR	Employer City	PC2	Mandatory field not present	The record did not contain the mandatory data element: Employer City.		CAOM should not transmit files without all mandatory fields. Correction must be done on paper by carrier.
0022	001	TR	Employer State	PC2	Mandatory field not present	The record did not contain the mandatory data element: Employer State.		CAOM should not transmit files without all mandatory fields. Correction must be done on paper by carrier.
0022	058	TR	Employer State	PC2	Code/ID Invalid	The record must contain a valid State Code (FIPS State Code Table) Codes will be provided for addresses out of the US.		CAOM should not transmit files without all mandatory fields. Correction must be done on paper by carrier.
0023	001	TR	Employer Postal Code	PC2	Mandatory field not present	The record did not contain the first 5 or all 9 digits of the mandatory data element: Employer Postal Code.		CAOM should not transmit files without all mandatory fields. Correction must be done on paper by carrier.
0028	001	TR	Policy Number	PC1	Mandatory field not present	The record did not contain the mandatory data element: Policy Number.		CAOM should not transmit files without all mandatory fields. Carrier must supply and/or CAOM must populate prior to resubmission.
0028	030	TR	Policy Number	PC1	Must be A - Z, 0 - 9, or spaces	The record contained invalid characters.		CAOM should not transmit files with this error. CAOM and the carrier must agree on correct policy number formatting. Carrier must supply and/or CAOM must populate prior to resubmission.
0028	039	TR	Policy Number	PC1	No match on database	There is no open coverage record on the SOM's database with a carrier and policy number that matches the carrier and policy number on a cancellation .	"No matching policy number to cancel"	If the policy number on the SOM's database is incorrect, the carrier must file a paper form BWC-403 to correct the policy number. The cancellation can then be resubmitted electronically. If the policy number on the cancellation is incorrect, it can be resubmitted electronically with the correct policy number. If the issuance was never filed with the SOM, the cancellation can be submitted electronically after the issuance is submitted.
						The policy number cannot be found for an employer the carrier is attempting to delete from a policy.	"Policy number not found for employer"	Carrier must reconcile filings and resubmit electronically if appropriate.
						There is no cancelled coverage record that matches the carrier and policy number on a reinstatement.	"No matching policy to reinstate"	Carrier must reconcile filings and resubmit electronically if appropriate.

DN #	ERR #	ERROR SEVERITY	IAIABC DATA ELEMENT	IAIABC POC RECORD	IAIABC ERROR MESSAGE	ERROR MESSAGE DESCRIPTION	ACKNOWLEDGMENT ELEMENT ERROR TEXT	CORRECTION PROCESS
0029	001	TR	Policy Effective Date	PC1	Mandatory field not present	The record did not contain the mandatory data element: Policy Effective Date. Not valid for cancellations.		CAOM should not transmit files without all mandatory fields. Carrier must supply and/or CAOM must populate prior to resubmission.
0029	029	TR	Policy Effective Date	PC1	Must be valid date (CCYYMMDD)	The record contains an invalid date format for Policy Effective Date. Not valid for cancellations.		CAOM should not transmit files with this error. Carrier must supply and/or CAOM must populate prior to resubmission.
0098	001	HD	Sender ID	HD1	Mandatory field not present	The record did not contain the mandatory data element: Sender ID		CAOM should not transmit files without all mandatory fields. CAOM must correct before resubmitting.
0098	118	HD	Sender ID	HD1	Trading Partner not approved to submit data for Insurer/Claim Administrator	No record of approval for this Sender ID.	"No record of approval for this Sender ID "	CAOM should not transmit files with this error. CAOM must correct before CAOM can resubmit.
0099	001	HD	Receiver ID	HD1	Mandatory field not present	The record did not contain the mandatory data element: Receiver ID.		CAOM should not transmit files without all mandatory fields. CAOM must correct before resubmitting.
0099	042	HD	Receiver ID	HD1	Not statutorily valid	Receiver ID is not valid for Michigan.	"Receiver FEIN must be 386000134"	CAOM should not transmit files with this error. CAOM must correct before resubmitting.
0100	001	HD	Date Transmission Sent	HD1	Mandatory field not present	The record did not contain the mandatory data element: Date Transmission Sent.		CAOM should not transmit files without all mandatory fields. CAOM must correct before resubmitting.
0100	029	HD	Date Transmission Sent	HD1	Must be valid date (CCYYMMDD)	The record contains an invalid date format for Date Transmission Sent.		CAOM should not transmit files with this error. CAOM must correct before resubmitting.
0100	041	HD	Date Transmission Sent	HD1	Must be <= current date	The Date Transmission Sent must be within 7 days of the received date and cannot be in the future.	"Not within 7 days prior to the received date"	CAOM should not transmit files with this error. CAOM must correct before resubmitting.
0101	001	HD	Time Transmission Sent	HD1	Mandatory field not present	The record did not contain the mandatory data element: Time Transmission Sent		CAOM should not transmit files without all mandatory fields. CAOM must complete before resubmitting.
0101	031	HD	Time Transmission Sent	HD1	Must be valid time (HHMMSS)	The record contains an invalid time format for Date Transmission Sent		CAOM should not transmit files with this error. CAOM must correct before resubmitting.
0104	001	HD	Test / Prod indicator	HD1	Mandatory field not present	The record did not contain the mandatory data element: Test/Prod Indicator		CAOM should not transmit files without all mandatory fields. CAOM must correct before resubmitting.
0104	058	HD	Test / Prod indicator	HD1	Code/ID Invalid	The transmission must comply with SOM file naming convention. Production file name but value doesn't = P.	"Production file expected"	CAOM should not transmit files with this error. CAOM must correct before resubmitting.
						The transmission must comply with SOM file naming convention. Test file name but value doesn't = T.	"Test file expected"	CAOM should not transmit files with this error. CAOM must correct before resubmitting.
0105	001	HD	Interchange Version ID	HD1	Mandatory field not present	The record did not contain the mandatory data element: Interchange Version ID		CAOM should not transmit files without all mandatory fields. CAOM must correct before resubmitting.
0105	058	HD	Interchange Version ID	HD1	Code/ID Invalid	Transmission Type Code/Release Number must be POC 02.		CAOM should not transmit files with this error. CAOM must correct before resubmitting.
0106	001	HD	Detail Record Count	TR1	Mandatory field not present	The record did not contain the mandatory data element: Detail Record Count		CAOM should not transmit files without all mandatory fields. CAOM must correct before resubmitting.
0106	028	HD	Detail Record Count	TR1	Must be numeric(0-9)	The Detail Record Count contains some non-numeric characters.		CAOM should not transmit files with this error. CAOM must correct before resubmitting.
0106	066	HD	Detail Record Count	TR1	Invalid Record/Transaction Count	The value of the Detail Record Count does not match the number of detail records.		CAOM should not transmit files with this error. CAOM must correct before resubmitting.
0107	001	HD	Record Sequence Number	PC1, PC2	Mandatory field not present	The record did not contain the mandatory data element: Record Sequence Number.		CAOM should not transmit files without all mandatory fields. CAOM must correct before resubmitting.
0107	028	HD	Record Sequence Number	PC1, PC2	Must be numeric(0-9)	The Record Sequence Number contains some non-numeric characters.		CAOM should not transmit files with this error. CAOM must correct before resubmitting.
0107	106	HD	Record Sequence Number	PC1, PC2	Invalid batch structure	The Record Sequence Number must be unique and sequential within a transmission.	"Records not in sequence"	CAOM should not transmit files with this error. CAOM must correct before resubmitting.
0300	001	TR	Transaction Set Purpose Code	PC1	Mandatory field not present	The record did not contain the mandatory data element: Transaction Set Purpose Code.		CAOM should not transmit files without all mandatory fields. CAOM must correct before resubmitting.
0300	058	TR	Transaction Set Purpose Code	PC1	Code/ID Invalid	Invalid Transaction Set Purpose Code. Valid codes are 00 (Original), 04 (Change) and 05 (Replace)		CAOM should not transmit files with this error. CAOM must correct before resubmitting.
0303	001	TR	Transaction Reason Code	PC1	Mandatory field not present	The record did not contain the mandatory data element: Transaction Reason Code.		CAOM should not transmit files without all mandatory fields. CAOM must correct before resubmitting.

DN #	ERR #	ERROR SEVERITY	IAIABC DATA ELEMENT	IAIABC POC RECORD	IAIABC ERROR MESSAGE	ERROR MESSAGE DESCRIPTION	ACKNOWLEDGMENT ELEMENT ERROR TEXT	CORRECTION PROCESS
0303	042	TR	Transaction Reason Code	PC1	Not statutorily valid	Invalid Transaction Reason Code - Valid codes are 01 (No Specific Reason), 45 (Out of Business), 54 (Adding an Employer Location), 56 (Deleting an Employer Location), 59 (Non Payment), 60 (Coverage Placed Elsewhere), 61 (Duplicate Coverage), 62 (Change in Ownership), 64 (Underwriting Reason), 65 (No Employees, No Exposure), 66 (Revocation of VMA), 69 (Failure to Pay Deductible), 70 (Misrepresentation on Application), 71 (Rewritten/Reissue), 72 (Adding a Jurisdiction), 73 (Deleting a Jurisdiction), 79 (Policy Number), 80 (No Specific Location in Jurisdiction), 81 (Policy Effective Date) 84 (Insured Record Information), 85 (Employer Record Information), 86 (Employer with no Jurisdiction Address), & 87 (Adding Employer with no Jurisdiction Address).		CAOM should not transmit files with this error. CAOM must correct before resubmitting.
0304	001	TR	Transaction Set Type Effective Date	PC1	Mandatory field not present	The record did not contain the mandatory data element: Transaction Set Type Effective Date.		CAOM should not transmit files without all mandatory fields. Carrier must supply and/or CAOM must populate prior to resubmission.
0304	029	TR	Transaction Set Type Effective Date	PC1	Must be valid date (CCYYMMDD)	The record contains an invalid date format for Transaction Set Type Effective Date.		CAOM should not transmit files with this error. Carrier must supply and/or CAOM must populate prior to resubmission.
0304	059	TR	Transaction Set Type Effective Date	PC1	Non-match data value not consistent with value previously reported	A cancellation contained all of the mandatory elements and the data was valid. However, the Transaction Set Type Effective Date on the cancellation was prior to the effective date of coverage on the SOM's database.	"Date cannot be prior to the current coverage date"	Carrier remains on the risk until a correct cancellation is submitted. Corrected cancellation can be resubmitted electronically.
						A reinstatement contained all of the mandatory elements and the data was valid. However, the effective date was either prior to the previous cancellation date or more than 30 days after the previous cancellation date.	"Must be within 30 days after previous cancellation"	Carrier must reconcile the effective date problem and resubmit electronically if appropriate.
304	063	TR	Transaction Set Type Effective Date	PC1	Invalid event sequence	Transaction Set Type Effective Date is after previously reported cancellation date	"Policy cancelled with earlier date"	Carrier must file another issuance before a subsequent cancellation can be processed.
0314	001	TR	Insured FEIN	PC1	Mandatory field not present	The record did not contain the mandatory data element: Insured FEIN. Not valid on cancellations.		CAOM should not transmit files without all mandatory fields. Carrier must supply and/or CAOM must populate prior to resubmission.
0314	028	TR	Insured FEIN	PC1	Must be numeric(0-9)	The record contains some non-numeric characters. Not valid on cancellations.		CAOM should not transmit files with this error. Carrier must supply and/or CAOM must populate prior to resubmission.
0314	039	TR	Insured FEIN	PC1	No match on database	The carrier is attempting to renew or rewrite a policy for an FEIN that is not on our database. Not valid on cancellations.	"No record of original policy"	Carrier must verify with insured. Original policy can be submitted electronically first, followed by the renewal or rewrite.
0314	040	TR	Insured FEIN	PC1	All digits cannot be the same	The FEIN contains all 9 of the same digit. Not valid on cancellations.		CAOM should not transmit files with this error. Carrier must supply and/or CAOM must populate prior to resubmission.
0314	042	TR	Insured FEIN	PC1	Not statutorily valid	FEIN must be valid. Cannot be 123456789, 987654321. Not valid on cancellations.		CAOM should not transmit files with this error. Carrier must supply and/or CAOM must populate prior to resubmission.
0314	059	TR	Insured FEIN	PC1	Non-match data value not consistent with value previously reported	The SOM's database indicates the FEIN is no longer active.	"This FEIN is no longer active "	Carrier must verify with Insured. If the FEIN is still active, the filing must be made on paper.
						The Insured has been approved to be Self Insured.	"Self Insured - WCA will request filings if needed"	If the insured was approved to be Self Insured, the carrier should not submit any filings unless contacted by the WCA.
0315	001	TR	Insured Address Line 1	PC1	Mandatory field not present	The record did not contain the mandatory data element: Insured Address Line 1. Not valid on cancellations.		CAOM should not transmit files without all mandatory fields. Carrier must supply and/or CAOM must populate prior to resubmission.
0317	001	TR	Insured City	PC1	Mandatory field not present	The record did not contain the mandatory data element: Insured City. Not valid on cancellations.		CAOM should not transmit files without all mandatory fields. Carrier must supply and/or CAOM must populate prior to resubmitting.

DN #	ERR #	ERROR SEVERITY	IAIABC DATA ELEMENT	IAIABC POC RECORD	IAIABC ERROR MESSAGE	ERROR MESSAGE DESCRIPTION	ACKNOWLEDGMENT ELEMENT ERROR TEXT	CORRECTION PROCESS
0318	001	TR	Insured State	PC1	Mandatory field not present	The record did not contain the mandatory data element: Insured State. Not valid on cancellations.		CAOM should not transmit files without all mandatory fields. Carrier must supply and/or CAOM must populate prior to resubmission.
0318	058	TR	Insured State	PC1	Code/ID Invalid	The record must contain a valid State Code (FIPS State Code Table) Codes will be provided for addresses out of the US. Not valid on cancellations.		CAOM should not transmit files with this error. Carrier must supply and/or CAOM must populate prior to resubmission.
0319	001	TR	Insured Postal Code	PC1	Mandatory field not present	The record did not contain the first 5 digits of the mandatory data element: Insured Postal Code. Not valid on cancellations.		CAOM should not transmit files without all mandatory fields. Carrier must supply and/or CAOM must populate prior to resubmission.
0322	001	TR	Wrap-Up indicator	PC1	Mandatory field not present	The record did not contain the mandatory data element: Wrap-Up Indicator. Not valid on cancellations.		CAOM should not transmit files without all mandatory fields. Carrier must supply and/or CAOM must populate prior to resubmission.
0322	042	TR	Wrap-Up indicator	PC1	Not statutorily valid	Must equal 2 - No Wrap-Up. Not valid on cancellations.	"Invalid code. Wrap-Up indicator must be 2"	CAOM should not transmit files with this error. CAOM must correct before CAOM can resubmit. If policy is for a Wrap-Up, the filing must be done on paper by carrier.
0323	001	TR	Insured Legal Status	PC1, PC2	Mandatory field not present	The record did not contain the mandatory data element: Insured legal status. Not valid on cancellations.		CAOM should not transmit files without all mandatory fields. Carrier must supply and/or CAOM must populate prior to resubmission.
0323	042	TR		PC1, PC2	Not statutorily valid	Invalid Code - Valid codes are: 01 (Individual), 02 (Partnership), 03 (Corporation), 04 (Association, Union, Religious Organization), 05 (Limited Partnership), 06 (Joint Venture), 10 (Limited Liability Company), 11 (Trust or Estate), 13 (Limited Liability Partnership) and 14 (Government Entity).		Carrier must supply and/or CAOM must populate prior to resubmission.
0323	064	TR	Insured Legal Status	PC1, PC2	Invalid data relationship	Insured Legal Status does not correspond with the legal title in the Insured's name. A Limited Liability Company cannot have Corp, Corporation, Professional Corporation or PC in its name. A Corporation cannot have Limited Liability Company, Liability Company, LLC or LC in its name. Not valid on cancellations.	"Insured legal status and name do not correspond"	Carrier must supply and/or CAOM must populate prior to resubmission.
0324	001	TR	Prior Policy Number	PC1	Mandatory field not present	The record did not contain the mandatory data element: Prior Policy Number. Applicable only to rewrites and renewals.		CAOM should not transmit files without all mandatory fields. Carrier must supply and/or CAOM must populate prior to resubmission.
0324	030	TR	Prior Policy Number	PC1	Must be A - Z, 0 - 9, or spaces	The record contained invalid characters. Applicable only to rewrites and renewals.		CAOM should not transmit files with this error. CAOM and the carrier must agree on correct policy number formatting. CAOM can resubmit after correction.
0324	039	TR	Prior Policy Number	PC1	No match on database	If applicable, the prior policy number must match the policy number on the SOM's database. Applicable only to rewrites and renewals.		If the policy number on the SOM's database is incorrect, the carrier must make the necessary filings to update the policy number. The transaction can then be resubmitted electronically. If the prior policy number on the transaction was incorrect, it can be resubmitted after correction.
0324	100	TR	Prior Policy Number	PC1	No Leading/Embedded Spaces	Prior policy number cannot have leading or embedded spaces. Applicable only to rewrites and renewals.		CAOM should not transmit files with this error. Carrier must supply and/or CAOM must populate prior to resubmission.
0326	028	TR	Governing Class	PC1	Must be numeric(0-9)	If provided it cannot contain any non-numeric characters. Not valid on cancellations.		CAOM should not transmit files with this error. CAOM or carrier must correct before CAOM can resubmit.
0327	001	TR	Total Payroll	PC1	Mandatory field not present	The record did not contain the mandatory data element: Total Payroll. Mandatory if Minimum Premium Indicator equals N. Not valid on cancellations.	"Mandatory if Minimum Premium Indicator is N"	CAOM should not transmit files without all mandatory fields. Carrier must supply and/or CAOM must populate prior to resubmission.
0327	028	TR	Total Payroll	PC1	Must be numeric(0-9)	If provided it cannot contain any non-numeric characters. Not valid on cancellations.		CAOM should not transmit files with this error. Carrier must supply and/or CAOM must populate prior to resubmission.
0328	001	TR	Number of Employers	PC1	Mandatory field not present	The record did not contain the mandatory data element: Number of Employers. Not valid on cancellations.		CAOM should not transmit files with this error. Carrier must supply and/or CAOM must populate prior to resubmission.
0328	028	TR	Number of Employers	PC1	Must be numeric(0-9)	The record contains some non-numeric characters. Not valid on cancellations.		CAOM should not transmit files with this error. Carrier must supply and/or CAOM must populate prior to resubmission.
0328	066	TR	Number of Employers	PC1	Invalid Record/Transaction Count	When the Transaction Set Type Code is 10, 20, 31, 32, 33 or 50 and Transaction Reason Code (DN303) is 01 , 54, 56, 72, 85, 86 or 87 DN328 (Number of Employers) must be greater than zero.	"Value must be > zero"	CAOM should not transmit files with this error. Carrier must supply and/or CAOM must populate prior to resubmission.

DN #	ERR #	ERROR SEVERITY	IAIABC DATA ELEMENT	IAIABC POC RECORD	IAIABC ERROR MESSAGE	ERROR MESSAGE DESCRIPTION	ACKNOWLEDGMENT ELEMENT ERROR TEXT	CORRECTION PROCESS
						When the Transaction Set Type Code is 41, 42, 60 or 70 OR when the Transaction Reason Code (DN303) is 79, 80, 81 or 84 OR when the Transaction Set Type Code & Transaction Reason Code combination is 33-73 DN328 (Number of Employers) must	"Value must be zero"	CAOM should not transmit files with this error. Carrier must supply and/or CAOM must populate prior to resubmission.
0332	001	TR	Minimum Premium Indicator	PC1	Mandatory field not present	The record did not contain the mandatory data element: Minimum Premium Indicator. Not valid on cancellations.		CAOM should not transmit files without all mandatory fields. Carrier must supply and/or CAOM must populate prior to resubmission.
0332	058	TR	Minimum Premium Indicator	PC1	Code/ID Invalid	The record did not contain a valid code for Minimum Premium Indicator. Valid codes are Y or N. Not valid on cancellations.		CAOM should not transmit files with this error. Carrier must correct before CAOM can resubmit.
0334	001	TR	Transaction Set Type Code	PC1	Mandatory field not present	The record did not contain the mandatory data element: Transaction Set Type Code		CAOM must correct before resubmitting.
0334	042	TR	Transaction Set Type Code	PC1	Not statutorily valid	The record did not contain a valid Transaction Set Type Code. Valid codes are: 10 (New) 20 (Renewal) 31 (Add) 32 (Change) 33 (Delete) 41 (Carrier Cancels) 42 (Insured Cancels) 50 (Rewrite) 60 (Non-renewal) 70 (Reinstatement)		CAOM must correct before resubmitting.

If an entire policy is rejected, it can usually be corrected by the carrier and/or CAOM and resubmitted electronically. If the insured information on a policy is accepted but some or all of the employer information is rejected, the rejected information must usually be corrected and submitted on paper by the carrier. The carrier will be responsible for the corrected paper filings even if the reason for rejection was caused by CAOM. The official received date is the date the filing is accepted by the bureau.